

ITEM# _____

PREPARED BY: Lois Riseling

APPROVED BY: _____
Assistant County Attorney

**RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF
JAMES D. BERG FOR APPOINTMENT TO THE SHELBY COUNTY
ETHICS COMMISSION. SPONSORED BY COMMISSIONER JOE
FORD.**

WHEREAS, Pursuant to the rules and regulations governing the members of the Shelby County Ethics Commission, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated July 30, 2008, the County Mayor nominated James D. Berg for appointment to the board; and

WHEREAS, The ratification and approval by the Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Shelby County Ethics Commission, as required in Ordinance 330 adopted by the Shelby County Board of Commissioners on June 25, 2007, are appointed for a term of two (2) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, James D. Berg shall be appointed to fill the unexpired term of Pablo Davis who has resigned, and said term will expire on November 5, 2009.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the appointment of James D. Berg for the term listed above is with this Resolution hereby approved by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED: _____